

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Approved Minutes:** Senior Advisory Commission  
**Date of Meeting:** February 27, 2007  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room

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**A. CALL TO ORDER & PLEDGE**

Chairperson Weisgerber called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

**B. ROLL CALL**

**Commissioners Present:** Mary Banick, William "Ed" Connor, Bal Daquigan, Barbara Ebright, Florentino Menor, Amanda Santos, Albert Wang, Denny Weisgerber and Joanne Wood

**Commissioner Absent:** None.

**Alternates Present:** Bernice Wrinkle, Estrella Gilana

**Alternates Absent:** None.

**Council Liaison:** Debbie Giordano

**Staff Present:** Dennis Graham, Police Chief  
Lynette Wilson, Recreation Program Coordinator  
Jennifer Tagalog, Recreation Services Supervisor

**C. SEATING OF ALTERNATES:**

None.

**D. ADOPTION OF AGENDA**

**MOTION:** To adopt the Agenda of the February 27, 2007, Senior Advisory Commission.  
**M/S:** Wood/Wrinkle **Ayes:** Unanimous.

**E. MINUTES**

**MOTION:** To approve the Minutes of the December 19, 2006, Senior Advisory Commission meeting. **M/S:** Ebright/Daquigan. **Ayes:** Unanimous.

**F. FINANCIAL REPORT**

Recreation Supervisor Tagalog reviewed the updated Financial Report included in the Commission Packet for December 1, 2006-January 31, 2007. The report reflected the approved expenses of \$278.90 (for the band at the Holiday Dance and food supplies for the Evening Bingo snack bar). The revenue for the period was \$585.50 (Evening Bingo snack bar and AARP donation). The Commission's account balance is \$2,801.56.

Motion to approve the Financial Report. M/S: Connor/Banick. Ayes: Unanimous.

**G. CITIZEN FORUM**

None.

**H. ANNOUNCEMENTS/ CORRESPONDENCE**

Police Chief Dennis Graham reported to the Commission that the City's crime rate was down 1.26% for 2006, and had the lowest amount of violent crimes since 1977. He also informed the Commission that a remembrance event for Mabel Butler would be held on March 1, 2007, at 3:30 pm in the Police Building's Community Room. Ms. Butler died of complications after being hit by a car while working as a crossing guard a few weeks ago.

Recreation Supervisor Tagalog read the announcements listed on the Agenda.

Chairperson Weisgerber acknowledged the addition of Estrella Gilana to the Commission as Alternate #2. He also distributed Bernice Wrinkle her Certificate of Appointment for being reappointed as Alternate #1.

**I. OLD BUSINESS**

**1. Flea Market – Fundraising Opportunity for Senior Advisory Commission**

Recreation Supervisor Tagalog reviewed the Flea Market item from previous meetings, and gave a financial breakdown of the cost and potential profit of the event. The cost would be \$265.00 for the portable restroom and wash station, or \$403.00 if a banner were also purchased to advertise the event. Based on the potential number of vendors being 26 and the cost of each space ranging between \$5.00-\$20.00 per vendor, the event could either lose \$130.00 or raise \$117.00.

The Commission discussed if the potential profit was enough to make the event worthwhile.

Commissioner Banick stated the Commission used to have a food booth at the past July 4<sup>th</sup> festivals that were profitable. She also indicated the evening Bingo snack bar sales will eventually increase.

Chairperson Weisgerber added that many community group organizations have gotten out of doing food booths due to the increased health codes and low profits. He recommended not putting on the Flea Market in order to do a different type of event, such as hosting a drink booth at the Chamber of Commerce's Art & Wine event. The Commission agreed with the suggestion. Staff will research the details about offering a booth at the Art & Wine event.

## **2. Final Budget and Status Report on AARP**

Commissioner Connor reported the Berryessa/Milpitas Chapter of AARP was in the process of closing out its books this month as a part of it's dissolving and would return to next meeting with final details.

## **J. NEW BUSINESS**

### **1. Volunteers for Upcoming Evening Bingo Food Booths**

Recreation Supervisor Tagalog asked for members of the Commission to volunteer working the snack bar at the Senior Center's upcoming monthly Evening Bingo nights on March 27 and April 24, 4:30-7:30 pm. In the past, the snack bar has sold hot dogs, nachos, and root beer floats. A pizza and salad combo will also be sold at February's event.

March 27: Commissioner Santos, Weisgerber, and Gilana.

April 24: Commissioner Gilana

### **2. Tours of Other Senior Centers in the Area**

At the October 24, 2006, meeting, the Commission requested to go on a tour of other senior centers. Recreation Supervisor Tagalog informed the Commission of three possible dates for the tour and asked for their input. The Commission decided on Friday, March 16, 2007. Commissioners interested in attending will meet at the Senior Center at 9:00 am, and will visit the senior centers in Dublin, Mountain View and Santa Clara.

Commissioner Banick requested to be a one of the centers during its lunch program. Recreation Supervisor Tagalog indicated she would arrange it.

### **3. Year in Review Presentation**

Recreation Program Coordinator Wilson presented a PowerPoint presentation of events, classes, and happenings that took place at the Senior Center during 2006. This slideshow was also shown at the Senior Center during its New Year's Party in December.

## **K. OTHER BUSINESS**

### **1. STAFF REPORTS**

#### **Recreation Services**

Recreation Supervisor Tagalog reported the Senior Center and the Milpitas Chinese Evergreen Club put on a Chinese New Year event at the Community Center on February 15, 2007. The event was sold out with 240 participants (50 of them came from Terrace Gardens) and included lunch and entertainment. Following the event a dance with the SoundMasters was held. The City's Senior Management staff assisted with serving the food at the event. Many positive comments were received.

Recreation Supervisor Tagalog reported the Senior Center Facility Subcommittee would be meeting that night and the architect would be giving different options for the Subcommittee to review and discuss. The information would be presented at the City Council meeting on March 20, 2007.

Recreation Supervisor Tagalog also highlighted the items listed on pages 2-3 of the agenda.

## **1.2 Senior Center Nutrition**

Recreation Supervisor Tagalog reported the average daily Nutrition Lunch participation was 84 in December and 81 in January, and the number of riders in December was 493 and 431 in January.

## **2. LIAISON REPORTS**

### **2.1 A City Council**

Councilmember Giordano reported the City Council actions during its February 2007 meetings.

February 6, 2007:

- City Manager to recommend to council appropriate recognition for Fire/Police Officers in City.
- Received status report on financial condition of the City during the period of July 1, 2006-December 31, 2006. Revenues will probably exceed \$2 million as had been projected.
- Library and Parking structure are on time and on budget.
- No further action by council regarding Citizen's Sunshine Committee.
- Public Art Master Plan approved.

February 20, 2007:

- Betty McDermott received proclamation honoring John McDermott as the creator of the Milpitas Minute Man logo.
- Adopted resolution as recommended by County of Santa Clara, regarding health.
- Initiated a task force to study and make a recommendation to council regarding sport field allocation for user groups.
- Adopted the IAFF (Fire Union) labor contract.
- Accepted a cost allocation report from Finance for future consideration.

Commissioner Ebright stated she believes the first priority for field use should be children who live in Milpitas. Councilmember Giordano replied that it is mostly Milpitas children and the priority use is based on the percentage of Milpitas residents vs. non-residents in the group.

Commissioner Connor stated that Dr. Carl Black (Milpitas Unified School District Superintendent) stated a new high school campus would be needed in Milpitas in the

next 10 years. Commissioner Connor added that he believes additional youth sport fields should be incorporated into the new high school's fields.

## **2.2 Council on Aging Advisory Commission**

Chairperson Weisgerber reported that in his role on the Council on Aging, he has toured various senior housing/day care facilities during the last few months. The two most recent visits were to facilities serving Alzheimer's patients: Mexican American Community Services Agency (MACSA)'s Adult Day Health Center and a center near Valley Medical Hospital, which also has a childcare center. At the last site, everyone is in different stages of Alzheimer's and they are incorporated in the childcare activities working with the children on crafts, games, exercise, dance, etc. Chairperson Weisgerber added that each participant is greeted by name each day they enter the facility.

Chairperson Weisgerber also recognized the work that St John XXIII in San Jose was doing with Alzheimer's patients. It has an art class that is made up of approximately 90% Asian participants who do not speak English, and the instructor only speaks English. The students learn by copying the instructor's demonstrations instead of verbal instruction.

## **2.3 Arts Commission**

No report.

## **2.4 Recreation and Cultural Resources Commission**

No report.

## **3. Future Agenda Items**

Final Report from AARP (Ed Connor)

## **L. Adjournment**

Meeting adjourned at 2:35 pm. The next meeting is scheduled April 24, 2007, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,  
Lynette Wilson, Commission Secretary